AGENDA

SCHEDULE

3:00 p.m.

CLOSED SESSION
Personnel, Real Estate, and Litigation Matters
Room 111
Academic Building, Camden Campus

PUBLIC SESSION
4:00 p.m.
Room 311
Academic Building, Camden Campus

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 9, 2014

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2014.06.01 PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, as well as faculty appointments for Rowan University School of Osteopathic Medicine.

2014.06.02 APPOINTMENTS TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution appoints the named individuals to a one-year term as members of the Cooper Medical School of Rowan University Board of Directors.
APPROVAL OF FIELD PLACEMENT FEE STRUCTURE FOR THE GRADUATE STUDENTS IN THE COLLEGE OF EDUCATION

Summary Statement: This resolution sets at $200 per course the field placement fee for all graduate courses that require field placements.

APPROVAL OF CHANGES TO THE SCHOOL OF BIOMEDICAL SCIENCES

Summary Statement: This resolution approves changes to the School of Biomedical Sciences.

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL AUDITING SERVICES

Summary Statement: This resolution authorizes an increase of $135,000 to the base contract with KPMG, LLP of Short Hills, New Jersey for external auditing services. This resolution increases the base contract to a new amount not to exceed $260,240.

AUTHORIZATION TO TRANSFER TITLE OF REAL PROPERTY KNOWN AS 401-403 HADDON AVENUE TO COOPER UNIVERSITY HEALTH CARE WITH A PERMANENT EASEMENT TO BENEFIT STUDENTS AT THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Summary Statement: This resolution approves the negotiation and execution of an agreement of sale for property known as 401-403 Haddon Avenue in Camden, New Jersey. This resolution also authorizes the execution of any necessary documents associated with the transaction.

APPROVAL OF OPERATING BUDGET 2014-15

Summary Statement: This resolution approves the operating budget for fiscal year 2014-15, which includes expected funding from the State of New Jersey of $149,097,000 including $60,305,000 in state paid fringe benefits.

APPROVAL OF MEAL PLAN RATES 2014-15

Summary Statement: This resolution approves meal plan rates for 2014-15. The new rates represent an average increase of slightly less than ½% over the current rates.

APPROVAL OF TUITION AND FEE RATES 2014-15

Summary Statement: This resolution provides for the approval of a tuition and fee increase for undergraduate students of 1.9%; a total tuition and fee increase for traditional graduate and MBA students of 1.9%; and a tuition and fee increase for CMSRU of 3%. This resolution also authorizes the Dean of the College of Graduate and Continuing Education (CGCE) in consultation with, and approval of, the President, to establish tuition and fees for CGCE courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.
2014.06.10  APPROVAL OF TUITION AND FEE RATES ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE 2014-15
Summary Statement: This resolution approves the tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (SOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 1.5% over the current rates.

2014.06.11  APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2014-15
Summary Statement: This resolution approves rental rates for University housing for 2014-15. The new rates represent an average increase of 2.8% over the current rates.

2014.06.12  APPROVAL OF TOTAL PROJECT BUDGET FOR THE FOURTH FLOOR FIT OUT OF THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution approves the total project budget for the Cooper Medical School of Rowan University.

2014.06.13  APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES
Summary Statement: This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of Rowan School of Osteopathic Medicine to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products.

2014.06.14  APPROVAL OF MEMBERSHIP FEES FOR COOPER’S FERRY PARTNERSHIP
Summary Statement: This resolution authorizes the University to continue its participation as a funding partner for the Downtown Institutional Plan of the Cooper’s Ferry Partnership to further the goal of developing a strategic economic development plan for Downtown Camden.

2014.06.15  APPROVAL OF CONTRACT FOR ONLINE COURSE AND MANAGED HOSTING OF APPLICATIONS
Summary Statement: This resolution provides for the University to approve a contract with Blackboard, Inc., of Washington, DC. in an amount not to exceed $217,000 in total with the vendor upon the approval of the FY15 budget and certification of funds for content and community management software for the campuses.

2014.06.16  APPROVAL OF CONTRACT FOR BANNER DATA DEFENSE BUNDLE
Summary Statement: This resolution approves a contract with Ellucian Company, LLC for software licensing and maintenance renewal for Banner Administrative system for the University for FY15. The cost will not exceed $30,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.
2014.06.17  APPROVAL OF CONTRACT FOR CLINICAL INFORMATION TECHNOLOGY
Summary Statement: This resolution approves the University to use the services of GE Healthcare IITS for electronic claims processing and electronic medical records services. The contract amount is not to exceed $1,400,000. The period covered for this contract is July 1, 2014 to June 30, 2015 and is subject to renewal for up to two successive years for the same services.

2014.06.18  APPROVAL OF CONTRACT FOR TECHNOLOGY CONSULTING FOR THE UNIVERSITY
Summary Statement: This resolution provides the University with technology consulting services by Gartner, Inc. The cost will not exceed $125,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.19  APPROVAL OF CONTRACT FOR HIPAA COMPLIANCE SOFTWARE FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution provides for HIPAA compliance and maintenance software for RowanSOM FY15. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.20  APPROVAL OF CONTRACT FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE
Summary Statement: This resolution approves the contract with Hobsons Inc., to be renewed for FY15 for the purchase of customer relationship management software. The contract amount will not exceed $105,000, and is subject to renewal for up to two successive years for the same service.

2014.06.21  APPROVAL OF CONTRACT FOR DOCUMENT SCANNING SERVICES FOR THE UNIVERSITY
Summary Statement: This resolution provides the University with scanning management and integration services by Hyland Software, Inc. The cost will not exceed $40,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.22  APPROVAL OF CONTRACT FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE FOR THE UNIVERSITY
Summary Statement: This resolution provides for encompass software, data and web content management software for the University. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.
APPROVAL OF CONTRACT FOR PREVENTATIVE MAINTENANCE SERVICES AT COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution provides the University of routine inspection of air conditioning systems, preventative maintenance, and chiller tube cleaning at the CMSRU Building. The cost will not exceed $80,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

APPROVAL OF CONTRACT FOR ON-DEMAND VIDEO TECHNOLOGY
Summary Statement: This resolution seeks approval for an on-demand video system for the College of Graduate and Continuing Education of the University to use the services of Kaltura, Inc. The contract is for an amount not to exceed $55,000. The period covered for this contract is FY15 and is subject to renewal for up to two successive years for the same services.

APPROVAL OF CONTRACT FOR PRINTING SERVICES
Summary Statement: This resolution approves the printing of the Rowan Magazine for the upcoming year by Lane Press, Inc. The cost will not exceed $100,000. The period covered for this contract is July 1, 2014 to June 30, 2015, and is subject to renewal for up to two successive years for the same services.

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS AND SPECIALIZED SERVICES
Summary Statement: This resolution provides for the awarding of contracts with the vendors delineated in the resolution for library materials and specialized library services through June 30, 2015.

APPROVAL OF CONTRACT FOR REDUNDANT INTERNET CONNECTION SERVICE
Summary Statement: This resolution provides for the redundant internet connection service for Rowan University by Line Systems, Inc. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

APPROVAL OF CONTRACT FOR INFORMATION TECHNOLOGY TRAINING SOFTWARE SYSTEM
Summary Statement: This resolution provides for an online software training program with Lynda.com for all the Microsoft Office Suite Products and Adobe products. The cost will not exceed $58,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

APPROVAL OF CONTRACT FOR INTERNET SERVICE
Summary Statement: This resolution approves a contract with NJEDge.Net for the University’s internet service. The cost will not exceed $300,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.
2014.06.30  APPROVAL OF CONTRACT FOR DATABASE ENTERPRISE AND REAL APPLICATION CLUSTER SOFTWARE

Summary Statement: This resolution provides the University with Oracle Database Enterprise and Real Application Cluster software. The cost will not exceed $55,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.31  APPROVAL OF CONTRACT FOR SITE LICENSE FOR THE UNIVERSITY

Summary Statement: This resolution provides the University with the Oracle Site License. The cost will not exceed $230,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.32  APPROVAL OF CONTRACT FOR INTERNET DEVELOPER SUITE AND REAL APPLICATION CLUSTER SOFTWARE

Summary Statement: This resolution provides the University with Oracle Internet Developer and Real Application Cluster software. The cost will not exceed $120,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.33  APPROVAL OF CONTRACT FOR LONG DISTANCE SERVICE FOR THE UNIVERSITY

Summary Statement: This resolution provides the University with the long distance services for FY15 by PaeTec Communications, Inc. The cost will not exceed $160,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.34  APPROVAL OF CONTRACT FOR GRAPHIC DESIGN SERVICES FOR THE UNIVERSITY

Summary Statement: This resolution provides the University design services in the areas of University Publications and Standards for FY15 by Thuy Vo. The cost will not exceed $65,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.35  APPROVAL OF CONTRACT FOR LOCAL TELEPHONE SERVICES FOR THE UNIVERSITY

Summary Statement: This resolution provides the University with local telephone services by Verizon, Inc. The cost will not exceed $500,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

2014.06.36  APPROVAL OF CONTRACT FOR CELLULAR SERVICES FOR THE UNIVERSITY

Summary Statement: This resolution provides the University with cellular telephone services by Verizon Wireless, Inc. The cost will not exceed $260,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.
APPROVAL OF CONTRACT FOR ENCRYPTED EMAIL SERVICES FOR THE UNIVERSITY
Summary Statement: This resolution provides for the encryption of the University email system by Zixcorp. The cost will not exceed $80,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

APPROVAL OF MEMBERSHIP FEES FOR NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES
Summary Statement: This resolution authorizes the University to continue its participation as a member of the New Jersey Association of State Colleges and Universities to afford Rowan a greater voice in policy development relating to higher education in New Jersey.

APPROVAL OF DELEGATION OF LIMITED AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS
Summary Statement: The resolution approves a limited delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY15 budget as approved by the Board, and such contracts are reported publicly at the next public meeting of the Board following the award.

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR VACCINES AND MEDICINES
Summary Statement: This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY15 when clinical determination has been made that the vaccines and/or medicines are sole source in nature.

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution authorizes the award of a contract for professional legal services to Gibbons P.C. for FY15 for legal advice connected to but not limited to potential construction litigation, review of construction documents, and employment law advice and other advices as necessary and determined by General Counsel.

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves the proposed contract between Rowan University and American Defense International, an experienced business development firm with expertise in cultivation and development of grant and research opportunities. Funds to pay for this firm shall be paid from the discretionary fund of the Rowan University Foundation.
2014.06.43 AMENDMENT TO PROJECT BUDGET FOR BLOCK 189 IN CAMDEN
Summary Statement: This resolution amends the scope of the project budget relating to Block 189 to include demolition costs relating to securing Block 189 upon completion of land acquisition activity, and increases the budget to $3,500,000 for the total project budget, to include costs for any necessary demolition and due diligence, to ensure health and safety at the site.

2014.06.44 AMENDMENT OF THE TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY PRECONSTRUCTION SERVICES FOR REFINING WEST CAMPUS MASTER PLANS PROJECT
Summary Statement: This resolution approves an increase of the total project budget by $60,000 from the previously approved $100,000 (total project budget not to exceed $160,000) to include and complete pre-conceptual services for a 10,000 seat arena at the West Campus.

2014.06.45 AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE CHILD ABUSE RESEARCH AND EDUCATION SERVICES INSTITUTE RENOVATION PROJECT
Summary Statement: This resolution approves an increase to the total project budget for the design, construction, and other costs associated for the RowanSOM CARES Institute renovation project by $300,000 from the previously approved $350,000 (total project budget not to exceed $650,000).

2014.06.46 AUTHORIZATION OF LIMITED PURPOSE SPACE USAGE AGREEMENTS
Summary Statement: This resolution authorizes the negotiation and execution of certain limited Space Usage Agreements.

2014.06.47 AUTHORIZATION OF LEASE RENEWAL AGREEMENT BETWEEN ROWAN UNIVERSITY AND GKP REAL ESTATE, LLC RELATING TO THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes the negotiation and execution of a 5-year Lease Renewal Agreement between Rowan University and GKP Real Estate, LLC relating to the RowanSOM Faculty Practice Plan for 3,515 square feet ($382,256 over five years) located at 373 S. White Horse Pike, Hammonton, New Jersey with GKP Real Estate, LLP to commence on or about July 1, 2014.

2014.06.48 AUTHORIZATION OF LEASE RENEWAL AGREEMENT BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, ET AL. RELATING TO THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes the execution of a 6-year Lease Renewal Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al., for 3,910 square feet for clinical space at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey not to exceed $398,820 over six years to commence on or about December 1, 2014.
ACTION ITEMS

2014.06.49 PROMOTIONS
(a,b) Summary Statement: This resolution seeks approval for promotions to the rank of Professor and Associate Professor.

2014.06.50 REAPPOINTMENTS OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty and professional staff to third, fourth, and fifth year contracts.

2014.06.51 REAPPOINTMENTS OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2014.06.52 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Summary Statement: This resolution seeks approval for employment appointments for managers.

2014.06.53 APPROVAL OF TOTAL PROJECT BUDGET FOR THE STORMWATER MANAGEMENT MASTER PLAN
Summary Statement: This resolution approves the total project budget for the Stormwater Management Master Plan.

2014.06.54 APPROVAL OF PROJECT BUDGET TO CREATE NEW PARKING AREAS TO REPLACE THOSE TAKEN OUT OF SERVICE DUE TO THE CONSTRUCTION OF THE NEW ROHRER COLLEGE OF BUSINESS BUILDING AND THE EXPANSION OF THE COLLEGE OF ENGINEERING
Summary Statement: This resolution approves the total project budget for the construction of one or more parking lots on Glassboro’s main campus to address parking shortages created by anticipated construction projects. The project development will include paving, fencing, lighting, striping & blocks, stormwater management control, driveways and signage. In addition, the project shall include the design phase only for the practice fields displaced by the temporary parking lots.

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY BOARD – LISA MORINA

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – TOM CAVALIERI

REPORT FROM CHAIR OF FOUNDATION BOARD – PAUL TULLY

REPORT FROM STUDENT TRUSTEE – JULIO INTERIANO
PUBLIC COMMENTS

Individual remarks must be consistent with the topics previously listed with the President’s Office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2014.06.01

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams, Lisa</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Psychology</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Bhavsar, Parth P.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Civil &amp; Environmental Engineering</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Brigandi, Stephanie A.</td>
<td>B.S.</td>
<td>Admissions and Recruitment Specialist</td>
<td>College of Graduate and Continuing Education</td>
<td>07/01-06/30/15</td>
</tr>
<tr>
<td>Budmen, Rachel</td>
<td>M.S.</td>
<td>Testing Coordinator</td>
<td>Strategic Enrollment Management – Retention/Testing</td>
<td>07/01-06/30/15</td>
</tr>
<tr>
<td>DiLorenzo, Gina M.</td>
<td>B.A.</td>
<td>Education Coordinator</td>
<td>Academic Affairs</td>
<td>05/05-06/30/15</td>
</tr>
<tr>
<td>DiSante, Cherish</td>
<td>M.A.</td>
<td>Program Assistant</td>
<td>College of Engineering Dean’s Office</td>
<td>04/21-06/30/15</td>
</tr>
<tr>
<td>LaPorta, Philip</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Physics &amp; Astronomy</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Magee-Sauer, Karen</td>
<td>Ph.D.</td>
<td>Interim Dean</td>
<td>College of Science and Mathematics</td>
<td>07/01-06/30/15</td>
</tr>
<tr>
<td>McCool, William E.</td>
<td>B.A.</td>
<td>Instructional Design Assistant</td>
<td>College of Graduate and Continuing Education</td>
<td>07/01-06/30/15</td>
</tr>
<tr>
<td>Nazari, Rouzbeh</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Civil Engineering</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>O’Neill, Cheryl</td>
<td>B.S.</td>
<td>Coordinator of Communication Services</td>
<td>Information Resources and Technology</td>
<td>05/19-06/30/15</td>
</tr>
<tr>
<td>Phadtare, Sangita</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>CMSRU: Biomedical Sciences</td>
<td>07/01-06/30/16</td>
</tr>
<tr>
<td>Roberts, Danielle</td>
<td>B.A.</td>
<td>Social Media Coordinator</td>
<td>University Web Services</td>
<td>04/28-06/30/15</td>
</tr>
<tr>
<td>Tole, Jennifer</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Xue, Wei</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mechanical Engineering</td>
<td>09/01-06/30/15</td>
</tr>
</tbody>
</table>

REAPPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Logan, Robert</td>
<td>M.S.</td>
<td>Alcohol/Drug Counselor</td>
<td>Counseling and Psychological Services</td>
<td>2014-2015</td>
</tr>
<tr>
<td>Wallace, Warren</td>
<td>Ed.D.</td>
<td>Interim Director of RU/GCC Academy</td>
<td>CGCE Academic</td>
<td>09/01-12/31/14</td>
</tr>
</tbody>
</table>

PART TIME

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audio, Regina</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Byrne, Laurel</td>
<td>Ed.D.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Cesare, Nicole</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Crowther, Jayne Morris</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>History</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Delhagen, Katherine</td>
<td>M.F.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>DiUllo, Nicholas A.</td>
<td>B.A.</td>
<td>Instructor</td>
<td>Journalism</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Evans-Chase, Michelle</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Falls, Lisa M.</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Farney, Cristin</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Fell, Loriann</td>
<td>Ed.S.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01-06/30/15</td>
</tr>
<tr>
<td>Federman, Richard B.</td>
<td>M.S.</td>
<td>Instructor</td>
<td>Geography and Environment</td>
<td>09/01-06/30/15</td>
</tr>
</tbody>
</table>
Ferrari, Robert J. A.B.D. Instructor Political Science and Economics 09/01/14-06/30/15
Flocco, Marie M.A. Instructor Writing Arts 09/01/14-06/30/15
Foley, Raymond K. Ed.D. Instructor Teacher Education 09/01/14-06/30/15
Freeman, Jason M.F.A. Instructor Writing Arts 09/01/14-06/30/15
Garlitos, Jacqueline A. M.F.A. Instructor English 09/01/14-06/30/15
Giampalmi, Joseph Ed.D. Assistant Professor Writing Arts 09/01/14-06/30/15
Graham, Sherry M.A. Instructor Teacher Education 09/01/14-06/30/15
Guess, Carol Ph.D. Assistant Professor Physics & Astronomy 09/01/14-06/30/15
Hass, Rick Ph.D. Assistant Professor Psychology 09/01/14-06/30/15
Kasper, Matthew M.S.N. Instructor Department of Nursing 09/01/14-06/30/15
Kopp, Cynthia M.A. Instructor Writing Arts 09/01/14-06/30/15
Krishnamurthy, Sharada M.A. Instructor Writing Arts 09/01/14-06/30/15
Leech, Dean J. J.D. Assistant Professor Law and Justice Studies 09/01/14-06/30/15
McGee, Joseph M.F.A. Instructor Writing Arts 09/01/14-06/30/15
Miller, Jude M.A. Instructor Writing Arts 09/01/14-06/30/15
Okun, Judy M.A. Instructor Geography and Environment 09/01/14-06/30/15
Pantosco, Elizabeth Ph.D. Assistant Professor Psychology 09/01/14-06/30/15
Paternoster, Bruce Ph.D. Assistant Professor Philosophy and Religion 09/01/14-06/30/15
Peters, Kimberlee M.A. Instructor Writing Arts 09/01/14-06/30/15
Rivera, Jason David M.P.A. Instructor Political Science and Economics 09/01/14-06/30/15
Rodolico, Louis M.A. Instructor Public Relations/Advertising 09/01/14-06/30/15
Rodriguez, Myrna M.F.A. Instructor Writing Arts 09/01/14-06/30/15
Rubio, Frank M.S. Instructor Writing Arts 09/01/14-06/30/15
Santos-Quinones, Lorena M.A. Instructor Foreign Languages & Literatures 09/01/14-06/30/15
Schwartz, Jeffrey M.A. Instructor Law and Justice Studies 09/01/14-06/30/15
Selfridge, Katherine M.A. Instructor Writing Arts 09/01/14-06/30/15
Tappe, Karyn Ph.D. Assistant Professor Psychology 09/01/14-06/30/15
Tucker, Charles M.F.A. Assistant Professor Art 09/01/14-06/30/15
Whyte, Robert T. M.F.A. Assistant Professor Art 09/01/14-06/30/15
Williams, Gerald M.A. Instructor Writing Arts 09/01/14-06/30/15
Zehner, Roberta M.A. Instructor Writing Arts 09/01/14-06/30/15

FULL TIME TEMPORARY
Burgos, Charissa B.A. Admissions Counselor Admissions 07/01/14-06/30/15
Wedell, Allison B.A. Admissions Counselor Admissions 07/01/14-06/30/15

ADJUNCTS
Cimprich, Robert J. M.S. Computer Science 09/02/14-06/30/15
Elicker, Bradley J. M.A. Philosophy & Religion 09/02/14-06/30/15
Epstein, Rachel E. Ph.D. Philosophy & Religion 09/02/14-06/30/15
Hofer, Heidi Ph.D. Physics & Astronomy 09/02/14-06/30/15
Kratzer, Rachael M.S. Physics & Astronomy 09/02/14-06/30/15
LaCerra, Robert B. M.B.A. Chemical Engineering 09/02/14-06/30/15
Lehman, Derek Woodard Ph.D. Philosophy & Religion 09/02/14-06/30/15
Mansaray, Mohamed S. M.B.A. Computer Science 09/02/14-06/30/15
Wichart, Michael M.S. Physics & Astronomy 09/02/14-06/30/15
Wood, Mary Christine Ph.D. Philosophy & Religion 03/04/14-06/30/15

RETIRESMENTS
Gaer, Eleanor P. Ph.D. Associate Professor Psychology 08/01/14
Lancioni, Judith Ph.D. Associate Professor Radio, Television & Film 07/01/14

RESIGNATIONS
Beatty, Robert D.B.A. Dean Rohrer College of Business 06/30/14
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Position</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burden, Amanda</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Anesthesiology</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Carroll, Gerald</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Emergency Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Feinstein, David</td>
<td>D.O.</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Fuller, David</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Orthopedic Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Headly, Anna</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Jafry, Behjath</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Kilgannon, Jennifer</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Emergency Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Laufraben, Marc</td>
<td>M.D.</td>
<td>Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Leopardi, Nicole</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pediatrics</td>
<td>07/01/14</td>
</tr>
<tr>
<td>McCans, Kathryn</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Emergency Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Mookerjee, Anuradha</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Rivera, Adaliz</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Family Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Turtz, Alan</td>
<td>M.D.</td>
<td>Professor</td>
<td>Neurological Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Westerberg, Dyanne</td>
<td>D.O.</td>
<td>Associate Professor</td>
<td>Family Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Zanotti-Cavazzoni, Sergio</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Position</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bottaro, Andrea</td>
<td>Ph.D.</td>
<td>Professor</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Bussey, Jonathan</td>
<td>D.O.</td>
<td>Instructor</td>
<td>Neurosurgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Carey-Miles, Liesl</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Damuth, Emily,</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Emergency Medicine (joint w/Med)</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Damuth, Emily,</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine (joint w/EM)</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Deckard, Nathan</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Dillon, John</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Emergency Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Gordon, Stuart</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Orthopedic Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Grossman, Sandra</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pediatrics</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Koshkareva, Yekaterina</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Masangkay, Neil</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Neurology</td>
<td>07/01/14</td>
</tr>
<tr>
<td>McClane, Steven</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Mian, Samia</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Ranasuriya, Dunisha</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pediatrics</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Zeng, Lin</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>07/01/14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Position</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balaburski, Gregor</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Chung, Myung Kyu</td>
<td>M.D.</td>
<td>Clinical Professor of Family Medicine</td>
<td>Family Medicine</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Gandre-Babbe, Shilpa</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Garcia-Espana, J. Felipe</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Kelly, Victoria</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Perez, Cristian</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Scheinfeldt, Laura</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
<tr>
<td>Turan, Nahid</td>
<td>Ph.D.</td>
<td>Adjunct Assistant Professor of Surgery</td>
<td>Biomedical Sciences</td>
<td>07/01/14</td>
</tr>
</tbody>
</table>

**RowanSOM New Appointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Position</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whiting, Deborah</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>Cell Biology</td>
<td>04/07/14</td>
</tr>
</tbody>
</table>

* + - grant funded*
RESOLUTION #2014.06.02

APPOINTMENTS TO THE
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
BOARD OF DIRECTORS

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the affiliation agreement calls for the creation of a CMSRU Board of Directors, and

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees appoints the following named individuals to one-year terms as members of the Cooper Medical School Board of Directors.

Naomi Lawrence, M.D.
Cooper University Hospital

Jonathan W. Jernigan
Cathedral Kitchen

Recommended for Approval By:
Nominations Committee (5/29/14)
RESOLUTION #2014.06.03

APPROVAL OF FIELD PLACEMENT FEE
FOR GRADUATE STUDENTS IN THE COLLEGE OF EDUCATION

WHEREAS, the College of Education provides field placements for students in all education undergraduate major and minors, post baccalaureate programs, and graduate programs, and

WHEREAS, the field placement fee for graduate students (which covers field placement logistics, honoraria for professional field mentors, travel reimbursement, training sessions, and so on) is applied inconsistently and varies greatly across courses, causing inequity among students and unnecessary administrative difficulties, and merits uniformity,

THEREFORE BE IT RESOLVED that the field placement fee shall be $200 per student per course for all graduate courses that require field placements.

SUMMARY STATEMENT/RATIONALE

This resolution sets at $200 per course the field placement fee for all graduate courses that require field placements.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/19/14)
RESOLUTION #2014.06.04

APPROVAL OF CHANGES TO THE SCHOOL OF BIOMEDICAL SCIENCES

WHEREAS, the School of Biomedical Sciences will be renamed the School of Biomedical Science & Health Professions, and

WHEREAS, the Department of Biomedical Engineering will be created in the College of Engineering, and

WHEREAS, the Department of Biomedical & Translational Sciences will be created within the School of Biomedical Science & Health Professions, and

WHEREAS, the Bachelor of Science in Biomedical Engineering will be moved to the Department of Biomedical Engineering, and

WHEREAS, the Bachelor of Science in Translational Biomedical Sciences will be moved to the Department of Biomedical & Translational Sciences, and

WHEREAS, the Department of Biomedical Engineering & Sciences will be dissolved, and

WHEREAS, the Department of Health & Exercise Sciences and its programs will be moved to the School of Biomedical Science & Health Professions, and

THEREFORE BE IT RESOLVED all of the above changes be made to the School of Biomedical Sciences.

SUMMARY STATEMENT/RATIONALE

This resolution approves all of the above changes to the School of Biomedical Sciences. No courses, degree programs, minors or course sequences would be modified by this proposal so all changes will be transparent to student participants.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/19/14)
RESOLUTION #2014.06.05

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL AUDITING SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution #2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University has determined that it currently requires an expansion of certain Professional Services for external auditing services due to (1) the addition of RowanSOM to the University’s audit, (2) the addition of an audit of RowanSOM’s beginning balances, and

WHEREAS, the University has determined that it requires Professional Services for external auditing services for the completion of the Fiscal Year 2014 audit, and

WHEREAS, on February 22, 2012 the Board of Trustees approved Resolution #9d to KPMG, LLP for external auditing services in an amount not to exceed $125,240, and

WHEREAS, the University has previously used the services of KPMG, LLP for these services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to increase the value of the base contract for the FY14 Audit with KPMG, LLC of Short Hills, New Jersey from $125,240 to a new not to exceed amount of $260,240.

(continued)
RESOLUTION #2014.06.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $135,000 to the base contract with KPMG, LLP of Short Hills, New Jersey for external auditing services. This resolution increases the base contract to a new amount not to exceed amount of $260,240.
RESOLUTION #2014.06.06

AUTHORIZATION TO TRANSFER TITLE OF REAL PROPERTY KNOWN AS 401-403 HADDON AVENUE TO COOPER UNIVERSITY HEALTH CARE WITH A PERMANENT EASEMENT TO BENEFIT STUDENTS AT THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university (“Rowan”), to own, lease, and dispose of real property as is necessary or desirable for university purposes; and

WHEREAS, the real property and building located in the City of Camden, County of Camden and State of New Jersey, known as 401-403 Haddon Avenue (Block #1433, Lot 2), (“Property”) was formerly owned by the University of Medicine and Dentistry of New Jersey (“UMDNJ”) as part of the Robert Wood Johnson (“RWJ”) Medical School program operated in the City of Camden; and

WHEREAS, pursuant to the Executive Order (Corzine), dated June 25, 2009 (“Reorganization Plan No. 002-2009”) transferring funds and operating authority from UMDNJ to Rowan to establish the Cooper Medical School of Rowan University (“CMRSU”) and the Restructuring Act, Rowan obtained title to the Property; and

WHEREAS, Cooper University Hospital was affiliated with RWJ in the operation of its medical school program and has historically utilized major portions of the Property to house its medical professionals under various lease arrangements with UMDNJ and operates its hospital complex contiguous to the Property; and

WHEREAS, the Property consists of two components – 57,525 gross square feet of office space (known as the “E&R Building”) built in or about 1985 and 51,080 gross square feet utilized by the Coriell Institute for Medical Research (“CIMR”), a world-renowned research and cell bank facility (“Coriell Building”), under a long-term lease with renewal options running through August, 2039, which lease is structured such that the Coriell Institute is required to cover operating costs but produces no surplus revenue to Rowan; and

WHEREAS, within the past 13 months, two independent studies have been conducted to assess the current state of the infrastructure and operating systems of the Property and, with primary focus on the E&R Building, have determined that almost all of the systems are well past their useful lives and will require significant capital expenditures immediately or in the short term, with the costs to upgrade estimated to be between $3.9 million and $8.3 million; and

(continued)
WHEREAS, Rowan is facing the need for substantial capital expenditure to maintain the viability of the E&R Building portion and on the Coriell portion no revenue flow for at least 25 years; and

WHEREAS, the University obtained an independent appraisal of the building to determine its value, particularly in light of the circumstances described herein, and that independent appraisal concluded that the building has a negative value of three million one hundred dollars ($-3,100,000), and

WHEREAS, the Provost, the dean of CMRSU and the President have confirmed that the building will not be used for educational, research, administrative, or other purposes that meet the University’s needs, with the exception of a small space as described below; and

WHEREAS, taking into consideration and relying upon the appraised value of the building and the need for renovations and systems upgrades which would require a significant capital investment, the disposal of this property through sale has been determined to be in the best interests of the University given that this property is not currently occupied by educational programs of Rowan University and no plans exist to use this property for the educational programming of Rowan University; and

WHEREAS, the sale of this property has been determined to be consistent with the educational mission of the University; and

WHEREAS, the University has received an offer for this property from the contiguous property owner, Cooper University Health Care (“Purchaser”), which consists of the following terms: the assumption of the lease obligations of the current Coriell lease by the Purchaser, including any necessary systems upgrades or other obligations that are part of that lease, the transfer of the Property in “as is” condition with all responsibility for infrastructure and systems upgrades to be the Purchaser’s responsibility, the payment of rents owed to Rowan University under the former UMDNJ/RWJ lease from July 1, 2013 through and inclusive of the date of the transfer of the building by Purchaser (estimated in excess of $700,000), and the perpetual reservation by way of an easement of approximately 2500 square feet for the use of CMSRU in a location within the E&R Building portion to be determined in cooperation with Purchaser; and

(continued)
RESOLUTION #2014.06.06 (continued)

WHEREAS, The Board of Trustees has determined, for all of the reasons set forth herein, that it is prudent and in the best interests of the University to avoid the necessity of investing substantial capital into the Property with little chance of a positive return, that the contiguous property owner is desirous of obtaining the property and in light of the independent appraisal, the location and the current circumstances surrounding the Property that no alternative method of disposing of the Property is required or advisable.

NOW THEREFORE BE IT RESOLVED that the Board approves the execution of a “Contract for Sale of Property” for property located at 401-403 Haddon Avenue (Block #1433, Lot 2) in the City of Camden, County of Camden and State of New Jersey for $1 to Cooper University Health Care (Purchaser), a New Jersey non-profit Health System, whose principal place of business is located at One Cooper Plaza, Camden, New Jersey, contiguous to the Property, and

BE IT FURTHER RESOLVED that the sale shall be conditioned upon the following additional terms which shall be more fully articulated in the Contract for Sale of Property: Cooper shall assume all responsibilities for the obligations of the lease with the current tenant occupying space in the premises, the transfer of the Property will be in “as is” condition with all responsibility for infrastructure and systems upgrades to be the Purchaser’s responsibility, Cooper shall make prompt payment to Rowan for any owed but unpaid rents for use of the property pursuant to Cooper’s prior lease(s) with UMDNJ/RWJ from July 1, 2013 to the date of closing, and Cooper shall perpetually reserve approximately 2500 square feet of space in the premises in a location mutually agreeable to Cooper and Rowan for the purposes of programming at CMSRU, and

BE IT FURTHER RESOLVED that the President and/or Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all other steps as may be necessary to consummate the sale of this property.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of an agreement of sale for property known as 401-403 Haddon Avenue in Camden, New Jersey. This resolution also authorizes the execution of any necessary documents associated with the transaction.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.07

APPROVAL OF OPERATING BUDGET
2014-15

WHEREAS, the Statutes of New Jersey 18A:64-6(f) empower the Board of Trustees to direct and control expenditures and transfers of funds appropriated to the University and tuition received by the University, in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury and as to funds received from other sources, direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University shall be subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for fiscal year 2014-15 in the amount of $439,919,360 including regular operating, auxiliary operations, CGCE, CMSRU, RowanSOM, and other special programs, and

WHEREAS, sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $439,919,360 for fiscal year 2014-15.

SUMMARY STATEMENT/RATIONALE

The attached budget for fiscal year 2014-15 includes expected funding from the State of New Jersey of $149,097,000 including $60,305,000 in state paid fringe benefits.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
### Projected FY 2015 Budget

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>CGCE</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General State Appropriation</td>
<td>$30,716,000</td>
<td>$27,847,000</td>
<td>$30,229,000</td>
<td></td>
<td></td>
<td>$88,792,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Paid Fringe Benefits</td>
<td>40,850,000</td>
<td>5,000,000</td>
<td>14,455,000</td>
<td></td>
<td></td>
<td>60,305,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-Total State Support</td>
<td>71,566,000</td>
<td>32,847,000</td>
<td>44,684,000</td>
<td></td>
<td></td>
<td>149,097,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition</td>
<td>93,336,008</td>
<td>23,172,633</td>
<td>7,782,229</td>
<td>25,658,167</td>
<td></td>
<td>149,955,037</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>30,190,795</td>
<td>6,759,601</td>
<td>2,359,678</td>
<td>692,000</td>
<td>1,127,154</td>
<td>41,129,728</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scholarships/Waivers</td>
<td>(18,500,000)</td>
<td>(1,050,000)</td>
<td>(622,600)</td>
<td></td>
<td></td>
<td>(20,172,600)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-Total Net Tuition &amp; Fees</td>
<td>105,026,000</td>
<td>6,759,601</td>
<td>24,483,111</td>
<td>8,474,229</td>
<td>26,162,721</td>
<td>170,911,665</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental Income</td>
<td>32,069,718</td>
<td>937,000</td>
<td></td>
<td></td>
<td></td>
<td>33,006,718</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Revenue</td>
<td>835,000</td>
<td>1,759,000</td>
<td>482,475</td>
<td>4,044,922</td>
<td>4,000,000</td>
<td>11,121,397</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissions</td>
<td>4,528,869</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,528,869</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Centers Distributions</td>
<td>8,737,038</td>
<td>2,401,998</td>
<td>11,139,036</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distributions - Auxiliary/SOM</td>
<td>5,500,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,500,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foundation</td>
<td>5,510,664</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,610,664</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Affiliate Revenue</td>
<td>2,890,308</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,890,308</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faculty Practice Plan Revenue</td>
<td>39,684,610</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>39,684,610</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Housestaff Billings</td>
<td>23,038,800</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>23,038,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest Earnings - Unrestricted</td>
<td>300,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>300,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding from Reserves</td>
<td>1,330,905</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,330,905</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$202,004,374</td>
<td>$40,588,319</td>
<td>$24,483,111</td>
<td>$43,134,409</td>
<td>$141,542,361</td>
<td>$6,401,998</td>
<td>$16,639,036</td>
<td>$441,520,936</td>
</tr>
</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>CGCE</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary</td>
<td>$106,626,327</td>
<td>$6,806,493</td>
<td>$7,523,593</td>
<td>$11,348,077</td>
<td>$78,806,995</td>
<td>$211,115,485</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>41,535,125</td>
<td>2,501,813</td>
<td>1,653,950</td>
<td>5,279,125</td>
<td>27,208,000</td>
<td>78,183,023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Salary - Operating</td>
<td>28,455,888</td>
<td>6,972,773</td>
<td>1,980,951</td>
<td>7,212,982</td>
<td>22,370,706</td>
<td>73,243,310</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities</td>
<td>4,794,816</td>
<td>3,697,859</td>
<td>960,000</td>
<td>3,048,575</td>
<td></td>
<td>12,501,250</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition/Room/Board Expense</td>
<td>2,027,453</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,027,453</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Malpractice</td>
<td>3,050,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,050,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rental Expense - Rowan Blvd.</td>
<td>7,901,651</td>
<td>2,115,573</td>
<td></td>
<td></td>
<td></td>
<td>10,017,224</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Health Sciences Support</td>
<td>2,500,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,500,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cooper Hospital Support</td>
<td></td>
<td>10,514,872</td>
<td></td>
<td></td>
<td></td>
<td>10,514,872</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distributions to Reg Univ.</td>
<td>4,500,000</td>
<td>8,737,038</td>
<td>1,000,000</td>
<td>14,237,038</td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rev. Ctrs. Distrib. to Academic Affairs</td>
<td>2,401,998</td>
<td></td>
<td>2,401,998</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>19,024,276</td>
<td>4,615,437</td>
<td>7,819,553</td>
<td>4,495,477</td>
<td></td>
<td>35,954,743</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Projects</td>
<td>0</td>
<td>810,000</td>
<td></td>
<td></td>
<td></td>
<td>810,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$202,936,432</td>
<td>$39,023,479</td>
<td>$24,424,123</td>
<td>$43,134,609</td>
<td>$140,789,753</td>
<td>$6,250,000</td>
<td>$16,639,036</td>
<td>$439,919,350</td>
</tr>
</tbody>
</table>

| Net                           | ($932,058)        | $1,564,840            | $64,188 | $0      | $752,608  | $151,998    | $0        | $1,601,576 |
RESOLUTION #2014.06.08

APPROVAL OF MEAL PLAN RATES
2014-15

WHEREAS, Title 18-A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the University Food Service is essentially a self-supporting program, and

WHEREAS, the funds necessary to pay operating and debt expenses must come from the revenues available to the food service, including meal plan charges

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective September 1, 2014, and

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>50 Meal Plan $780 with $150 dining/year &amp; $200 debit/year ('Boro Bucks')</td>
<td>50 Meal Plan $780 with $150 dining/year &amp; $200.00 debit/Year ('Boro Bucks')</td>
</tr>
<tr>
<td>(Any 50 meals during the semester)</td>
<td>(Any 50 meals during the semester)</td>
</tr>
<tr>
<td>$1,130</td>
<td>$1,130</td>
</tr>
<tr>
<td>25 Meal Plan - $390 with $150 dining/year &amp; $200 debit/year ('Boro Bucks')</td>
<td>25 Meal Plan $390 with $150 dining/year &amp; $200 debit/year ('Boro Bucks')</td>
</tr>
<tr>
<td>(Any 25 meals during the semester)</td>
<td>(Any 25 Meals during the semester)</td>
</tr>
<tr>
<td>$740</td>
<td>$740</td>
</tr>
<tr>
<td>14 Meal Plan - $3,290 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
<td>14 Meal Plan $3,320 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
</tr>
<tr>
<td>(Any 14 meals Monday thru Sunday)</td>
<td>(Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>$3,890</td>
<td>$3,920</td>
</tr>
<tr>
<td>10 Meal Plan-$2,880 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
<td>10 Meal Plan $2,900 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
</tr>
<tr>
<td>Any 10 meals Monday thru Sunday)</td>
<td>Any 10 meals Monday thru Sunday</td>
</tr>
<tr>
<td>$3,480</td>
<td>$3,500</td>
</tr>
<tr>
<td>7 Meal Plan - $2,180 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
<td>7 Meal Plan $2,180 with $200 dining/year &amp; $400 debit/year ('Boro Bucks')</td>
</tr>
<tr>
<td>(Any 7 meals Monday thru Sunday)</td>
<td>(Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>$2,780</td>
<td>$2,780</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) - $3,760 with $200 dining/year &amp; $200 debit/year ('Boro Bucks') – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)</td>
<td>Unlimited Meal Plan (All Access Plan) - $3,800 with $200 dining/year and $200 debit/year ('Boro Bucks') - Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday</td>
</tr>
<tr>
<td>$4,160</td>
<td>$4,200</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that all residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan. Freshman residence hall students must purchase either the All-Access, or the 14 meal plan for the Fall Semester, and All-Access, 14, 10, or 7 meal plan thereafter.
RESOLUTION #2014.06.08 (continued)

**SUMMARY STATEMENT/RATIONALE**

Meal plans can be used in the Market Place or as an equivalent in all Dining Service operated locations except the Owl’s Nest and the Market Basket. Dining Dollars can be used in all Dining Service operated locations and at dining facilities on Rowan Blvd. The new rates represent an average increase of slightly less than ½% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.09

APPROVAL OF TUITION AND FEE RATES
2014-15

WHEREAS, Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University supports the concept of affordability and accessibility, and

WHEREAS, the FY15 budget recommended by the University administration requires revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on May 7, 2014

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2014.*

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate Academic Year</th>
<th>Current Fee Rate Academic Year</th>
<th>Proposed Tuition Rate Academic Year</th>
<th>Proposed Fee Rate Academic Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate – Full-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Full-time</td>
<td>$8,906.00</td>
<td>$3,474.00</td>
<td>$9,076.00</td>
<td>$3,540.00</td>
</tr>
<tr>
<td>Out-of-State – Full-time</td>
<td>$16,712.00</td>
<td>$3,474.00</td>
<td>$17,030.00</td>
<td>$3,540.00</td>
</tr>
<tr>
<td>Undergraduate – Part-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Part-time</td>
<td>$342.00</td>
<td>$148.00</td>
<td>$348.00</td>
<td>$151.00</td>
</tr>
<tr>
<td>Out-of-State – Part-time</td>
<td>$644.00</td>
<td>$148.00</td>
<td>$656.00</td>
<td>$151.00</td>
</tr>
<tr>
<td>Graduate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$638.00</td>
<td>$141.90</td>
<td>$648.00</td>
<td>$144.90</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$638.00</td>
<td>$141.90</td>
<td>$648.00</td>
<td>$144.90</td>
</tr>
<tr>
<td>Graduate - MBA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$688.00</td>
<td>$141.90</td>
<td>$700.00</td>
<td>$144.90</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$688.00</td>
<td>$141.90</td>
<td>$700.00</td>
<td>$144.90</td>
</tr>
<tr>
<td>CMSRU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$33,900.00</td>
<td>$1,705.00</td>
<td>$34,917.00</td>
<td>$1,711.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$53,800.00</td>
<td>$1,705.00</td>
<td>$55,414.00</td>
<td>$1,711.00</td>
</tr>
</tbody>
</table>

*Charges for students in the CGCE (College of Graduate and Continuing Education) extension program will be set by the Dean following consultation with, and approval by, the President.
RESOLUTION #2014.06.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition and fee increase for undergraduate students of 1.9%; a total tuition and fee increase for traditional graduate and MBA students of 1.9%; and a tuition and fee increase for CMSRU of 3%. This resolution also authorizes the Dean of the College of Graduate and Continuing Education (CGCE) in consultation with, and approval of, the President, to establish tuition and fees for CGCE courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.10

APPROVAL OF TUITION AND FEE RATES
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
2014-15

WHEREAS, Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University supports the concept of affordability and accessibility, and

WHEREAS, the FY15 budget recommended by the University administration requires revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on May 7, 2014

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2014.*

<table>
<thead>
<tr>
<th>GSBS TUITION CHARGES</th>
<th>2013-2014 NJ Resident</th>
<th>2013-2014 Non-resident</th>
<th>Proposed Rate NJ Resident</th>
<th>Proposed Rate Non-resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time PhD Tuition (10 credits) annual</td>
<td>$ 7,467.00</td>
<td>$10,817.00</td>
<td>$ 7,580.00</td>
<td>$10,980.00</td>
</tr>
<tr>
<td>PhD Thesis Phase per semester</td>
<td>$ 200.00</td>
<td>$200.00</td>
<td>$ 200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>All non-matric per credit</td>
<td>$ 724.00</td>
<td>$908.00</td>
<td>$ 735.00</td>
<td>$ 922.00</td>
</tr>
<tr>
<td>Master’s Thesis Continuation per semester</td>
<td>$ 200.00</td>
<td>$200.00</td>
<td>$ 200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Full time Master’s tuition per credit</td>
<td>$ 724.00</td>
<td>$908.00</td>
<td>$ 735.00</td>
<td>$ 922.00</td>
</tr>
</tbody>
</table>

GSBS FEE CHARGES

| General Service Fee per semester | $175.00 | $175.00 | $175.00 | $175.00 |
| GBSA (Grad. Biomed Stu. Assoc.) per semester | $10.00 | $ 10.00 | $10.00 | $10.00 |
| Technology Fee annual – new for 2014-2015 | N/A | N/A | $65.00 | $65.00 |

SOM Tuition charges annual | $35,823.00 | $57,479.00 | $36,360.00 | $58,340.00 |

SOM FEE CHARGES

| General Service Fee annual | $545.00 | $545.00 | $545.00 | $545.00 |
| Technology Fee annual | $200.00 | $200.00 | $200.00 | $200.00 |
| Computer Fee annual | $997.00 | $997.00 | $997.00 | $997.00 |
| Board Prep Fee 2nd year students annual | $879.00 | $879.00 | $1,054.00 | $1,054.00 |
| Board Prep Fee 4th year students annual | $829.00 | $829.00 | $884.00 | $884.00 |

(continued)
RESOLUTION #2014.06.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (SOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 1.5% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.11

APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING
2014-15

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the University Housing is essentially self-supporting facilities, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to University Housing, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2014.

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Residence Halls – Double Room Rate</td>
<td>$7,030</td>
<td>$7,206</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room Rate</td>
<td>$8,222</td>
<td>$8,428</td>
</tr>
<tr>
<td>Edgewood Park Apartments</td>
<td>$7,358</td>
<td>$7,542</td>
</tr>
<tr>
<td>International House</td>
<td>$7,358</td>
<td>$7,542</td>
</tr>
<tr>
<td>Triad Apartments (non-air conditioned)</td>
<td>$7,144</td>
<td>$7,322</td>
</tr>
<tr>
<td>Triad Apartments (air conditioned)</td>
<td>$7,358</td>
<td>$7,542</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$8,872</td>
<td>$9,680</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$9,490</td>
<td>$9,728</td>
</tr>
<tr>
<td>Whitney Center</td>
<td>$9,582</td>
<td>$9,822</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$200</td>
<td>$200</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

These increases will affect all residential students. The new rates represent an average increase of 2.8% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.12

APPROVAL OF TOTAL PROJECT BUDGET FOR THE FOURTH FLOOR FIT OUT OF THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to direct and control expenditures and supervise the construction of buildings and equipment thereof, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to Resolution #2013.12.21 dated December 11, 2013, the Board approved the retention of an architect to advance the design and fit out of the Fourth Floor of the Cooper Medical School of Rowan University (“CMSRU”) to allow CMSRU to meet the requirements of the Liaison Committee on Medical Education and the curriculum of CMSRU, and

WHEREAS, this interior fit out project will focus on constructing additional teaching, student support, facility storage, and office space on the west side of the fourth floor of the CMSRU building, and

WHEREAS, the initial design has now been concluded and the cost of this project is not anticipated to exceed $5,300,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from the existing project budget related to CMSRU

THEREFORE BE IT RESOLVED by the Board of Trustees that the CMSRU Fourth Floor Fit Out capital project in the amount of $5,300,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement necessary for the Fourth Floor Fit Out project shall be completed in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Fourth Floor Fit Out for CMSRU.

Recommended for Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.13

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to applicable policy currently in effect at RowanSOM and because it is necessary for the orderly operations of the clinical practices and efficient delivery of patient care, RowanSOM is able to procure certain products and services necessary for its operations through an annual bid waiver granted by the Board, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, certain exceptions are applicable for grant subcontracts, group purchasing organizations, organ transplants, and blood products, including the exceptions applicable to extraordinary unspecifiable products (N.J.S.A. 18A:64-56(a)(2)); materials not available from more than one potential bidder (N.J.S.A. 18A:64-56(a)(3)); and as emergencies impacting health and safety (N.J.S.A.52:34-9 and 10), and

WHEREAS, the Board of trustees implemented an annual bid waiver for certain of these categories to allow uninterrupted procurement of necessary products outlined above for Fiscal Year 2014

THEREFORE BE IT RESOLVED by the Board of Trustees that the public bidding requirements shall not be required during Fiscal Year 2015 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products, and

BE IT FURTHER RESOLVED that Rowan shall prepare a report of products procured by means of this exception which shall be presented on a continuing basis to the Budget and Finance committee of the Board.

(continued)
RESOLUTION #2014.06.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of RowanSOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products.

Recommended by Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.14

APPROVAL OF MEMBERSHIP FEES FOR COOPER’S FERRY PARTNERSHIP

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, Cooper’s Ferry Partnership is a private, non-profit partnership working to revive the City of Camden through the creation of an environment where people choose to live, work, and invest and is dedicated to the development of long-range plans for the redevelopment of Camden’s waterfronts, and

WHEREAS, the University is authorized to enter into agreements with corporations and other entities that are necessary or advisable to further the mission of the University, and

WHEREAS, the University has determined that continued participation in the Downtown Institutional Plan of the Cooper’s Ferry Partnership will further the University’s goals of increasing access to its programs to students in the Southern Jersey region as well as furthering economic development in communities in Southern Jersey, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to continue membership in the Downtown Institutional Plan of the Cooper’s Ferry Partnership, and

BE IT RESOLVED that the payment of membership dues is approved in the amount of $50,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to continue its participation as a funding partner for the Downtown Institutional Plan of the Cooper’s Ferry Partnership to further the goal of developing a strategic economic development plan for Downtown Camden.

Recommended for Approval By:
Budget and Finance Committee (5/21/14)
RESOLUTION #2014.06.15

APPROVAL OF CONTRACT FOR ONLINE COURSE AND MANAGED HOSTING OF APPLICATIONS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of content and community management software for the campuses of the University, and

WHEREAS, Blackboard is able to provide such services to the University, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Blackboard, Inc., of Washington, D.C. in an amount not to exceed $217,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with Blackboard for content and community management software for the campuses for FY15. The cost will not exceed $217,000. The period covered for this contract is Fiscal Year 15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.16

APPROVAL OF CONTRACT FOR BANNER DATA DEFENSE BUNDLE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of software licensing and maintenance renewal for Banner Administrative system for the University for FY15, and

WHEREAS, Ellucian Company, LLP is able provide such service to the University and is the system that supports the Banner Administrative Software, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Ellucian Company, LLP, of Chicago, Illinois in an amount not to exceed $50,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with Ellucian Company, LLC for software licensing and maintenance renewal for Banner Administrative system for the University for FY15. The cost will not exceed $50,000. The period covered for this contract is Fiscal Year 15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.17

APPROVAL OF CONTRACT FOR CLINICAL INFORMATION TECHNOLOGY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires electronic claims processing and electronic medical records services from GE Healthcare IITS, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the sole source exemption of N.J.S.A. 18A:64-56(a) (3), the technology exemption N.J.S.A. 18A:64-56(a) 19 and BOT Resolution #2013.12.06, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with GE Healthcare IITS for FY15 in an amount not to exceed $1,400,000 in total upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the University to use the services of GE Healthcare IITS for electronic claims processing and electronic medical records services. The contract is for a not to exceed amount of $1,400,000. The period covered for this contract is July 1, 2014 to June 30, 2015 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.18

APPROVAL OF CONTRACT FOR TECHNOLOGY CONSULTING FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined it is in need of technology consulting services for the University for FY15, and

WHEREAS, Gartner Inc., is able to provide such services to the University at a significantly discounted rate, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the consulting services involving information technology exemption of N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Gartner, Inc. of Dallas, Texas in an amount not to exceed $125,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with technology consulting services for FY15. The cost will not exceed $125,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.19

APPROVAL OF CONTRACT FOR HIPAA COMPLIANCE SOFTWARE
FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of HIPAA compliance and maintenance software for RowanSOM, and

WHEREAS Health Care Compliance Strategies, Inc., (HCCS) is able to provide such services to RowanSOM and has provided such services in the past, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)19, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Health Care Compliance Strategies, Inc., of Jericho, New York in an amount not to exceed $35,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides for HIPAA compliance and maintenance software for RowanSOM FY15. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)

6/11/14
RESOLUTION #2014.06.20

APPROVAL OF CONTRACT FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of customer relationship management software, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Hobsons, Inc. of Cincinnati, Ohio in an amount not to exceed $105,000.

SUMMARY STATEMENT/RATIONALE

The Strategic Enrollment Management Office determined that it was in need of customer relationship management software. Last year the Office spoke to six vendors before deciding on Hobson’s which was determined to be the most comprehensive system and most cost effective. The software has proven in the last fiscal year to be critical to the objective of providing vital customer service. The Strategic Enrollment Management Office needs to renew the software and licenses for FY15 for an amount not to exceed $105,000 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.21

APPROVAL OF CONTRACT FOR DOCUMENT SCANNING SERVICES
FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (‘Restructuring Act’), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined it is in need of document scanning management and integration services for the University for FY15, and

WHEREAS, Hyland Software, Inc. is able to provide such service to the University through their OnBase System, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Hyland Software, Inc., of Westlake, Ohio in an amount not to exceed $40,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with Hyland Software, Inc. for scanning management and integration services for FY15. The cost will not exceed $40,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.22

APPROVAL OF CONTRACT FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE FOR UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of encompass software, data and web content management software, and

WHEREAS iModules is able to provide such services to the University and has provided such services in the past, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with iModules, of Leawood, Kansas in an amount not to exceed $35,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides for encompass software, data and web content management software for the University for FY15. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.23

APPROVAL OF CONTRACT FOR PREVENTATIVE MAINTENANCE SERVICES AT COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of routine inspection of air conditioning systems, preventative maintenance, and chiller tube cleaning at the Cooper Medical School of Rowan University Building, and

WHEREAS, Johnson Controls of Blackwood, NJ is able to provide such services to the University, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the equipment repair services of N.J.S.A. 18A:64-56(a)(9), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Johnson Controls, of Blackwood, NJ in an amount not to exceed $80,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

(continued)
RESOLUTION #2014.06.23 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides the University of routine inspection of air conditioning systems, preventative maintenance, and chiller tube cleaning at the Cooper Medical School of Rowan University Building for FY15. The cost will not exceed $80,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.24

APPROVAL OF CONTRACT FOR ON-DEMAND VIDEO TECHNOLOGY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it needs an on-demand video system for the College of Graduate and Continuing Education, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(a)(19) and BOT Resolution #2013.12.06, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Kaltura, Inc., of New York, New York in an amount not to exceed $55,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for on-demand video system for the College of Graduate and Continuing Education of the University to use the services of Kaltura for FY15. The contract is for a not to exceed amount of $55,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)

6/11/14
RESOLUTION #2014.06.25

APPROVAL OF CONTRACT FOR PRINTING SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of printing services for FY15 for the Rowan Magazine issues, and

WHEREAS, Lane Press Inc., has worked with Rowan in the past and has provided good, quality work that meets the University’s needs, and

WHEREAS, as a result of Rowan utilizing Lane Press’s services in the last few years, Lane has developed software with Rowan to meet their standards needs and calibrated its software and devices to this software thus saving a considerable amount of time and money associated with each issue, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Marketing exemption of N.J.S.A. 18A:64-56(a) (18), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Lane Press, Inc., of Burlington Vermont in an amount not to exceed $100,000.

(continued)
RESOLUTION #2014.06.25 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the printing of the Rowan Magazine for the upcoming year. The cost will not exceed $100,000. The period covered for this contract is July 1, 2014 to June 30, 2015 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.26

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS AND SPECIALIZED SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires certain Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and N.J.S.A. 52:34-10(g), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for FY15 in an amount not to exceed $5,690,000 in total with the following vendors upon the approval of the FY15 budget and certification of funds:

American Chemical Society  $ 100,000
ArtStor  $ 35,000
BMJ  $ 190,000
EBSCO  $1,200,000
Elsevier  $1,200,000
Ex Libris  $ 95,000
Gale Cengage  $ 90,000
I Intime/Med U  $ 40,000
IEEE  $ 75,000
JSTOR  $ 115,000
LYRASIS  $ 230,000

(continued)

6/11/14
## RESOLUTION #2014.06.26 (continued)

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary All Liebert Publishing</td>
<td>$35,000</td>
</tr>
<tr>
<td>McGraw Hill</td>
<td>$200,000</td>
</tr>
<tr>
<td>Nature Publishing</td>
<td>$75,000</td>
</tr>
<tr>
<td>New England Journal of Medicine</td>
<td>$75,000</td>
</tr>
<tr>
<td>Newsbank</td>
<td>$45,000</td>
</tr>
<tr>
<td>OCLC</td>
<td>$100,000</td>
</tr>
<tr>
<td>Oxford University Press</td>
<td>$80,000</td>
</tr>
<tr>
<td>PALCI</td>
<td>$50,000</td>
</tr>
<tr>
<td>ProQuest/Serial Solutions</td>
<td>$200,000</td>
</tr>
<tr>
<td>Rittenhouse</td>
<td>$35,000</td>
</tr>
<tr>
<td>Springer</td>
<td>$160,000</td>
</tr>
<tr>
<td>Standard &amp; Poor</td>
<td>$50,000</td>
</tr>
<tr>
<td>StatRef/Teton Data</td>
<td>$50,000</td>
</tr>
<tr>
<td>Storage Concepts</td>
<td>$35,000</td>
</tr>
<tr>
<td>Thieme</td>
<td>$35,000</td>
</tr>
<tr>
<td>Thomson Reuters-Scientific</td>
<td>$150,000</td>
</tr>
<tr>
<td>VALE Project of NJ</td>
<td>$275,000</td>
</tr>
<tr>
<td>Wert Bindery</td>
<td>$35,000</td>
</tr>
<tr>
<td>Wiley Online Library</td>
<td>$50,000</td>
</tr>
<tr>
<td>Wolters Kluwer Health Medical Research</td>
<td>$335,000</td>
</tr>
<tr>
<td>Yankee Book Peddler</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

## SUMMARY STATEMENT/RATIONALE

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2015.
RESOLUTION #2014.06.27

APPROVAL OF CONTRACT FOR REDUNDANT INTERNET CONNECTION SERVICE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of redundant internet connection service for the campus, and

WHEREAS, Line Systems is able to provide such service to the University, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Line Systems of West Chester, Pennsylvania in an amount not to exceed $35,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the redundant internet connection service. The cost will not exceed $35,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended by Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.28

APPROVAL OF CONTRACT FOR INFORMATION TECHNOLOGY TRAINING SOFTWARE SYSTEM

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires an online software training program for all the Microsoft Office Suite Products and Adobe products, and

WHEREAS, Lynda.com was field tested and found to be the most utilized and best product to meet the University’s needs and was therefore instituted for FY14 and was successful in its goals, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Lynda.com of West Chester, Pennsylvania in an amount not to exceed $58,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.
RESOLUTION #2014.06.28 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for an online software training program with Lynda.com for all the Microsoft Office Suite Products and Adobe products. The cost will not exceed $58,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.29

APPROVAL OF CONTRACT FOR INTERNET SERVICE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University is in need of internet service, and

WHEREAS, NJEDge.Net is able to provide such service to the University, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with NJEDge.Net of Newark, New Jersey in an amount not to exceed $300,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University’s internet service. NJEDge.Net is an organization comprised of New Jersey Educational Institutions. The cost will not exceed $300,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.30

APPROVAL OF CONTRACT FOR DATABASE ENTERPRISE AND
REAL APPLICATION CLUSTER SOFTWARE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of an Oracle Database Enterprise and Real Application Cluster software for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Oracle, of Dallas, Texas in an amount not to exceed $55,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with Oracle Database Enterprise and Real Application Cluster software for FY15. The cost will not exceed $55,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.31

APPROVAL OF CONTRACT FOR SITE LICENSE
FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of an Oracle site license for the University for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Oracle, of Dallas, Texas in an amount not to exceed $230,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with the Oracle Site License for FY15. The cost will not exceed $230,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.32

APPROVAL OF CONTRACT FOR INTERNET DEVELOPER SUITE
AND REAL APPLICATION CLUSTER SOFTWARE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that it is in need of an Oracle Internet Developer Suite and Real Application Cluster for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Oracle, of Dallas, Texas in an amount not to exceed $120,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with Oracle Internet Developer and Real Application Cluster software for FY15. The cost will not exceed $120,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.33

APPROVAL OF CONTRACT FOR LONG DISTANCE SERVICE FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of long distance services for the University for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with PaeTec Communications, Inc., of Perinton, New York in an amount not to exceed $160,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with the long distance services for FY15. The cost will not exceed $160,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.34

APPROVAL OF CONTRACT FOR GRAPHIC DESIGN SERVICES FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of a design professional in the areas of University Publications and Standards, and

WHEREAS Thuy Vo has provided these services to the University in the past and accomplished all tasks assigned and the Rowan University Standards Division would like to continue to retain these services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to professional services of a creative nature of N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Thuy Vo, in an amount not to exceed $65,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University design services in the areas of University Publications and Standards for FY15. The cost will not exceed $65,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)

6/11/14
RESOLUTION #2014.06.35

APPROVAL OF CONTRACT FOR LOCAL TELEPHONE SERVICES FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of local telephone services for the University for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Verizon, Inc., of Trenton, New Jersey in an amount not to exceed $500,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with local telephone services for FY15. The cost will not exceed $500,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.36

APPROVAL OF CONTRACT FOR CELLULAR SERVICES
FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of cellular telephone services for the University for FY15, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Verizon Wireless, Inc., of Trenton, New Jersey in an amount not to exceed $260,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides the University with cellular telephone services for FY15. The cost will not exceed $260,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.37

APPROVAL OF CONTRACT FOR ENCRYPTED EMAIL SERVICES FOR THE UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution# 2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University is in need of encryption services for the University email system, and

WHEREAS Zixcorp is able to provide such services to the University and is the current provider of the services and this is the second year of their contract, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein pending FY15 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Zixcorp, of Dallas Texas in an amount not to exceed $80,000 in total with the vendor upon the approval of the FY15 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the encryption of the University email system for FY15. The cost will not exceed $80,000. The period covered for this contract is FY15, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.38

APPROVAL OF MEMBERSHIP FEES FOR NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the New Jersey Association of State Colleges and Universities (“NJASCU”) is a nongovernmental entity created by the New Jersey legislature to advocate for issues concerning higher education in the state, and

WHEREAS, NJASCU analyzes and monitors public policy issues and legislation affecting its member institutions and plays a leading role in developing and proposing state higher education policy to better serve New Jersey's citizens, and

WHEREAS, Rowan University (“Rowan”) is a member institution of NJASCU, and

WHEREAS, Rowan has benefitted from its membership as a result of shared interests relating to issues impacting all institutions of higher education, including public research universities, and

WHEREAS, the University is authorized to enter into agreements with corporations and other entities that are necessary or advisable to further the mission of the University, and

WHEREAS, the University has determined that continued participation in NJASCU will allow Rowan a greater voice in developing and advancing policies which benefit higher education in the state of New Jersey, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to continue membership in NJASCU, and

BE IT RESOLVED that the payment of membership dues is approved in the amount not to exceed $200,000.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to continue its participation as a member of the New Jersey Association of State Colleges and Universities to afford Rowan a greater voice in policy development relating to higher education in New Jersey.

Recommended for Approval By:
Budget and Finance Committee (5/21/14)
RESOLUTION #2014.06.39

APPROVAL OF DELEGATION OF LIMITED AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees' liability, and for all other purposes, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution #2013.06.25 and Resolution #2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to the exceptions to bidding under N.J.S.A. 18A:64-56(a)(11), purchases of insurance, including insurance coverage, may be exempt from the rules requiring public bidding if awarded by the Board at a public meeting, and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2014, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for Fiscal Year 2015 (beginning July 1, 2014) before the Board of Trustees holds its final meeting of the year on June 11, 2014, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources

(continued)
THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve contracts for insurance for Fiscal Year 2015,

BE IT FURTHER RESOLVED, that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to execute insurance contracts with an effective date of July 1, 2014, which do not exceed $400,000 individually, provided that such expenditures are within the Fiscal Year 2015 budget as approved by the Board of Trustees, and

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported at the next public meeting of the Board following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

The resolution approves a limited delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY15 budget as approved by the Board, and such contracts are reported publicly at the next public meeting of the Board following the award.
RESOLUTION #2014.06.40

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR VACCINES AND MEDICINES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the Clinics of Rowan University School of Osteopathic Medicine are in need of vaccines and medicines on a daily basis to carry out their medical care services, and

WHEREAS, many of the needed vaccines and medicines are only available from one manufacturer due to specialized needs of the patient population as directed by the professional medical staff, and

WHEREAS, products available from only one source of supply are exempt from public bidding by N.J.S.A.18A:64M-9(v) and Resolutions adopted pursuant thereto including Resolution #2013.06.25 as sole source in nature, and

WHEREAS, need for these vaccines and medications may be reasonably anticipated based upon historical usage of the patient populations of the relevant clinics, and

WHEREAS, based on such historical usage and identified patient demand to date, the following vaccines are already required to ensure that the patients served by RowanSOM are provided with quality clinical care:

1. Botox to be purchased from Allergan as the sole source for the dosage required for the treatment of patients with Multiple Sclerosis, cervical dystonia, and spasticity in the amount of $330,000;
2. Prevnar vaccine to be purchased from Pfizer as the sole source for the combination vaccine for Pneumococcal 13-valent Conjugate Vaccine in the amount of $90,000;
3. A contraceptive device option from TheraCom as sole source as the only manufacturer of the device in question in the amount of $45,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme as the sole source of the dosage needed in the amount of $100,000; and
5. Vaccines from Sanofi Pasteur Limited as the sole source in the United States for the following: Diptheria and Tentanus Toxoids for pediatric use; manufacture of the single entity injectable polio vaccine; manufacture of the high dose Influenza vaccine; manufacture of inactivated injectable typhoid vaccine; and the manufacture and distribution of the Yellow Fever vaccine in the aggregate total amount of $100,000.

(continued)
RESOLUTION#2014.06.40 (continued)

WHEREAS, based on historical usage and current demand to date for the above-referenced sole source vaccines and medications, RowanSOM has present need for vaccines and medications in the amount of $665,000 and anticipates additional need in this area as dictated by the medical professionals on staff at RowanSOM, and

WHEREAS the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase vaccines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY15, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is specifically authorized to make the following purchases to meet the clinical needs of the patient population:

1. Botox from Allergan in the amount of $330,000;
2. Prevnar vaccine from Pfizer Pharmaceuticals in the amount of $90,000;
3. A contraceptive device option from TheraCom in the amount of $45,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme in the amount of $100,000; and
5. Vaccines from Sanofi Pasteur Limited for the following: Diptheria and Tentanus Toxoids, injectable polio vaccine; high dose Influenza vaccine; inactivated injectable typhoid vaccine; and Yellow Fever vaccine in the aggregate total amount of $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY15 when clinical determination has been made that the vaccines and/or medicines are sole source in nature, and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)
WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University, through its General Counsel, has determined that it continues to require certain Professional Services for Legal Services related to (1) outstanding construction issues, including potential litigation involving the construction of the Cooper Medical School of Rowan University building; (2) a review of current construction documents utilized by the University; (3) advice regarding the laws governing alternative structures for the development of the many new building projects planned in the near future for the University (including various public-private partnership arrangements) and other matters expected to arise, including general advice in certain specialized areas, and

WHEREAS, the University has previously used the services of the law firm Gibbons P.C., and Gibbons P.C. possesses significant experience in all of the areas mentioned herein and has assisted other universities and clients in these and other areas of the law, such that it is efficient to retain Gibbons P.C. under a continuing retention agreement under the direction of General Counsel who shall assign specific matters, and

WHEREAS, the University will undertake a formal Request for Proposals process with respect to the procurement of professional legal services in the first quarter of Fiscal Year 2015, but requires continuing legal services in the intervening period, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to award a contract for professional legal services for Fiscal Year 2015 to Gibbons P.C. of Philadelphia, Pennsylvania in an amount not to exceed $250,000.

(continued)
RESOLUTION #2014.06.41 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of a contract for professional legal services to Gibbons P.C. for Fiscal Year 2015 for legal advice connected to but not limited to potential construction litigation, review of construction documents, and employment law advice and other advices as necessary and determined by General Counsel.

Recommended for Approval By:
Budget & Finance Committee (5/21/14)

6/11/14
RESOLUTION #2014.06.42

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and

WHEREAS, American Defense International, Incorporated (“ADI”) has extensive experience and expertise in assisting similarly situated Universities and other HealthCare entities in developing business relationships and exploring opportunities for business development, including the cultivation of grant and research opportunities, and

WHEREAS, in the course of the performance of such business development, ADI may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

WHEREAS, the services to be rendered by ADI are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan in Resolution 2014.02.02, and

WHEREAS, Rowan University has engaged ADI for assistance in the areas of business development and cultivation of grant and research opportunities and has been satisfied with the services rendered by ADI in this area to date, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
RESOLUTION #2014.06.42 (continued)

WHEREAS, ADI has proposed to provide the above-referenced services on a continuing basis for Fiscal Year 2015 in a total contract amount not to exceed $240,000 to be paid in equal monthly installments, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with American Defense International, Incorporation for the provision of business development services is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed contract between Rowan University and American Defense International, an experienced business development firm with expertise in cultivation and development of grant and research opportunities. Funds to pay for this firm shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (5/21/14)
RESOLUTION #2014.06.43

AMENDMENT TO PROJECT BUDGET FOR BLOCK 189 IN CAMDEN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to acquire by gift, purchase, condemnation or otherwise, own, lease, dispose, use and operate property, whether real, personal or mixed which is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(q), and

WHEREAS, pursuant to Resolution #33 on June, 13, 2012, the University determined that it was necessary and desirable to further the educational mission of the Cooper Medical School of Rowan University (“CMSRU”) to acquire the properties on Block 189 in Camden, New Jersey, through arms’ length negotiations with each property owner and compensation for all reasonable and compensable relocation expenses associated with any relocation of such owners, and

WHEREAS, the University authorized a budget for acquisition and relocation associated with Block 189 in the amount of $1,500,000, and

WHEREAS, pursuant to Resolution #2014.02.10 dated February 19, 2014, the Board amended the original budget and scope of the project to allow for completion of land acquisition and design for the demolition of the existing properties at an estimated cost of $500,000, and

WHEREAS, the University has now undertaken preliminary site work and planning incident to the proposed demolition of the properties and construction of a parking lot on the site, and

WHEREAS, the University has determined that the costs associated with the proposed demolition, including necessary environmental due diligence and design will require an additional $1,500,000 to complete this work effort, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds exist for the payment of the costs associated with the Project budget for demolition at Block 189

THEREFORE BE IT RESOLVED by the Board of Trustees that the Project Budget for demolition of block 189 be amended to include the construction of a parking lot

BE IT FURTHER RESOLVED that the Project Budget is increased to $3,500,000.

(continued)
RESOLUTION #2014.06.43 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the scope of the project budget relating to Block 189 to include demolition costs relating to securing Block 189 upon completion of land acquisition activity, and increases the budget to $3,500,000 for the total project budget, to include costs for any necessary demolition and due diligence, to ensure health and safety at the site.

Recommended for Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.44

AMENDMENT OF THE TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY PRECONSTRUCTION SERVICES FOR REFINING WEST CAMPUS MASTER PLANS PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the University previously determined the need to refine the West Campus Master plan in support of request for proposed development, and

WHEREAS, the previously approved project budget must be increased from $100,000 to $160,000 to allow additional funds to include and complete pre-design services for a 10,000 seat arena at the West Campus, and

WHEREAS, the University has determined that the total project budget is $160,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the refining of the West Campus Master plan project is approved for an increase of $60,000, not to exceed $160,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the increase of the total project budget by $60,000 from the previously approved $100,000 (total project budget not to exceed $160,000) to include and complete pre-conceptual services for a 10,000 seat arena at the West Campus.

Recommended for Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.45 (Addendum to #2013.09.15)

AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE CHILD ABUSE RESEARCH AND EDUCATION SERVICES INSTITUTE RENOVATION PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, The University has determined the need for renovations at the Child Abuse Research and Education Services (“CARES”) Institute at Rowan University School of Osteopathic Medicine (“RowanSOM”), and

WHEREAS, the University has identified the need to advance renovations within the University Doctors Pavilion of Rowan University’s Stratford campus, and

WHEREAS, the University previously approved a total project budget of $350,000 for the renovations pursuant to Resolution #2013.09.15, and

WHEREAS, following initial design work completion and taking into consideration long range strategic goals for the CARES program, the University has concluded that the project budget must be increased by $300,000 to allow additional monies to meet the full scope of the project, and

WHEREAS, the University has determined the total project budget to be $650,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the RowanSOM CARES Institute renovation project is increased by $300,000, not to exceed $650,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an increase to the total project budget for the design, construction, and other costs associated for the RowanSOM CARES Institute renovation project by $300,000 from the previously approved $350,000 (total project budget not to exceed $650,000).

Recommended by Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.46

AUTHORIZATION OF LIMITED PURPOSE SPACE USAGE AGREEMENTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to use and operate real property which is necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, practitioners and physicians related to RowanSOM occasionally engage in temporary, limited, or part time use of certain designated office and clinical spaces owned by separate entities for the purposes of providing clinical care to patients or providing clinical services to those entities, and

WHEREAS, such necessary uses may arise quickly based on changing patient population needs and delay in decision making relating to such uses may result in an unmet need or unnecessary delay for certain patient populations, as well as lost revenue relating to the services, and

WHEREAS, the University has deemed it advisable and in the best interests of the University to permit RowanSOM to engage in certain limited Space Usage Agreements where such agreements do not exceed one year in term, do not exceed $40,000 on an annual basis, and where such expenditures are authorized within the applicable Departmental budget, and

WHEREAS, the Senior Vice President for Finance and chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the President and Chief Financial Officer to negotiate and execute limited Space Usage Agreements where such agreements do not exceed one year in term, do not exceed $40,000 on an annual basis, and where such expenditures are authorized within the applicable Departmental budget and

BE IT FURTHER RESOLVED that the following Space Usage Agreements are hereby ratified and confirmed:

1. Lions Gate and RowanSOM NJISA in the annual amount of $15,750;
2. Cadbury at Cherry Hill and RowanSOM NJISA in the annual amount of $23,940; and
3. Parents and Friends Association Community Services and RowanSOM Department of Psychiatry in the annual amount of $1200.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of certain limited Space Usage Agreements.
RESOLUTION #2014.06.47

AUTHORIZATION OF LEASE RENEWAL AGREEMENT BETWEEN ROWAN UNIVERSITY AND GKP REAL ESTATE, LLC RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the Rowan School of Osteopathic Medicine (RowanSOM) Faculty Practice Plan seeks to renew a lease with GKP Real Estate, LLC for the use of an outpatient clinical site, and

WHEREAS, pursuant to applicable law and under applicable Board authorized resolutions, Rowan is able to enter leases for the use of real property as are necessary for the University without public bidding in accordance with N.J.S.A.18A:64M-9(v) and Resolution #2013.06.25, and

WHEREAS, RowanSOM currently maintains a lease with GKP Real Estate, LLC located at 373 S. White Horse Pike, Hammonton, New Jersey for the clinical offices of the Department of Family Medicine within the RowanSOM Faculty Practice Plan, and

WHEREAS, RowanSOM has determined that this site affords access to quality patient services for patients of the practice and this site may meet RowanSOM’s needs financially in accordance with the business plan for the unit, and

WHEREAS, SOM is in active negotiations with the property owners to increase the current footprint from 2,515 square feet to 3,515 square feet to better address the space needs of RowanSOM, and

WHEREAS, the current lease with GKP Real Estate, LLP ends June 30, 2014, and

WHEREAS, negotiations are currently underway for a five year term at 3,515 square feet not to exceed $382,256 over the five year period, and

WHEREAS, it is deemed to be in the best interest of the University to enter into a lease agreement to support the Faculty Practice Plan of RowanSOM, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

(continued)
RESOLUTION #2014.06.47 (continued)

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and GKP Real Estate, LLC for space located at 373 S. White Horse Pike, Hammonton, New Jersey to support the activities of the RowanSOM Faculty Practice Plan within Rowan University, with acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a 5-year Lease Renewal Agreement between Rowan University relating to the RowanSOM Faculty Practice Plan for 3,515 square feet ($382,256 over five years) located at 373 S. White Horse Pike, Hammonton, New Jersey with GKP Real Estate, LLP to commence on or about July 1, 2014.

Recommended for Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.48

AUTHORIZATION OF LEASE RENEWAL AGREEMENT
BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB
ASSOCIATES, LLC, et al. RELATING TO THE
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, Rowan School of Osteopathic Medicine (RowanSOM) Faculty Practice Plan currently maintains a lease for the clinical offices of the Department of Pediatrics within the SOM Faculty Practice Plan at a site owned by Gordon Washington MAB Associates, LLC et al. at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey, and

WHEREAS, pursuant to applicable law and under applicable Board authorized resolutions, Rowan is able to enter leases for the use of real property as are necessary for the University without public bidding in accordance with N.J.S.A.18A:64M-9(v) and Resolution #2013.06.25, and

WHEREAS, RowanSOM has determined that this site affords access to quality patient services for patients of the practice and this site meets RowanSOM’s needs financially in accordance with the business plan for the unit, and

WHEREAS, negotiations are complete for a six year renewal term for 3,910 square feet of space at a total cost not to exceed $398,820 over six years, and

WHEREAS, the University has concluded that it is in the University’s best interests to enter into a continuing lease agreement for the use of this space to support the Faculty Practice Plan of RowanSOM, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the execution of a lease by and between Rowan University and Gordon Washington MAB Associates, LLC et al. for space located at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey, to support the activities of the RowanSOM Faculty Practice Plan within Rowan University, with acceptable terms within the financial parameters set forth above.

(continued)
RESOLUTION #2014.06.48 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a 6-year Lease Renewal Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al., for 3,910 square feet for clinical space at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey not to exceed $398,820 over six years to commence on or about December 1, 2014.

Recommended for Approval By:
Facilities Committee (5/13/14)
Budget & Finance Committee (5/21/14)
RESOLUTION #2014.06.49(a)

PROMOTIONS TO THE RANK OF PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria and

WHEREAS, those within the academic community are reviewed with respect to the criteria and

WHEREAS, promotion to the rank of professor represents the highest status accorded to a member of the faculty and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2014, subject to the availability of funds.

Joseph Basso   Public Relations/Advertising
David Clowney  Philosophy and Religion
Jan Conradi    Art
Stephanie Farrell Chemical Engineering
Karen Heinz    Mathematics
Vasil Hnatyshin Computer Science
Courtney Richmond Biological Sciences
Lee Talley     English
Beth Wassell   Teacher Education

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/19/14)
RESOLUTION #2014.06.49(b)

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria and

WHEREAS, those within the academic community are reviewed with respect to the criteria and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2014, subject to the availability of funds.

Tejinder Billing  Management/Entrepreneurship
Gregory Biren   Health & Exercise Science
Hanmei Chen   Accounting & Finance
Kelly Duke Bryant  History
Andrew Kopp   Writing Arts
Alison Krufka   Biological Sciences
James Roh   Management/Entrepreneurship
Valarie Lee   Teacher Education
Lawrence Markowitz  Political Science & Economics
Umashanger Thayasivam Mathematics
Andrea Vernengo  Chemical Engineering
Martha Graham Viator  Teacher Education
Lei Yu   Chemistry & Biochemistry
Mei Zhang   Accounting & Finance

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/19/14)
RESOLUTION #2014.06.50

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

WHEREAS, the following named faculty and professional staff members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment.

**FACULTY**

**Fifth Year Contracts, Third Year of Service (2015-2016)**
- Carrasquillo, Marci  English
- Livingston, Brendan  Political Science & Economics
- Olshefski, Jonathan  Radio/TV/Film
- Thomas, Christopher  Music
- Vilceanu, Marilena  Public Relations/Advertising
- Yang, Yang  Chemistry & Biochemistry

- Bealor, Matthew  Biological Sciences

**Fourth Year Contracts, Third Year of Service, Off-Cycle (2014-2015)**
- Plourde, Bruce  English

- Bottaro, Andrea  CMSRU
- Buono, Russell  CMSRU
- DiSanto, Michael  CMSRU
- Fischer, Bradford  CMSRU
- Lopez, Hector  CMSRU
- Williams, Charlene  CMSRU

(continued)
### PROFESSIONAL STAFF

#### Fifth Year Contracts, Third Year of Service (2015-2016)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Gary</td>
<td>Orientation &amp; Student Leadership</td>
</tr>
<tr>
<td>Barney, Erin</td>
<td>Athletics</td>
</tr>
<tr>
<td>Beverly, Saudia</td>
<td>CGCE</td>
</tr>
<tr>
<td>Braude, Rosemary</td>
<td>University Relations</td>
</tr>
<tr>
<td>Bryant, Kyhna</td>
<td>CMSRU</td>
</tr>
<tr>
<td>Ford, Deanna</td>
<td>College of Performing Arts</td>
</tr>
<tr>
<td>Kahler, Laura</td>
<td>International Center</td>
</tr>
<tr>
<td>Lezotte, Stephanie</td>
<td>Office of Sponsored Programs</td>
</tr>
<tr>
<td>McKinney, Kellie</td>
<td>Residential Living &amp; University Housing</td>
</tr>
<tr>
<td>Varela, Tomas</td>
<td>College of Mathematics &amp; Science</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodriguez, Kelvin</td>
<td>Greek Affairs</td>
</tr>
<tr>
<td>Shaw, Ashley</td>
<td>University Housing</td>
</tr>
<tr>
<td>Van Meter, Jessica</td>
<td>Athletics (off-cycle)</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Hope</td>
<td>CMRSU</td>
</tr>
<tr>
<td>Larsen-Britt, Christine</td>
<td>College of Humanities &amp; Social Science</td>
</tr>
<tr>
<td>Schultz, Steven</td>
<td>Athletics</td>
</tr>
</tbody>
</table>
RESOLUTION #2014.06.51

REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

2014-2015 through 2016-2017
Wright, Anna       CGCE

2015-2016 through 2018-2019
Basantis, Melanie  College of Engineering
Cox, Amanda       CGCE
Delaney, Lindsey  Athletics
Fortunato, Tiffany CGCE
Gondos, Gina      Student Services Center
Hamou-Lhadj, Azwaou Instructional Technology
Levine, Stephen  University Relations
Naphy, David      Admissions
Rey, Julia        Center for Advising and Exploration
Rodriquez, Sheri  Student Services Center
Todd, Linda       College of Business

2015-2016 through 2019-2020
Ciocco, Michael   CGCE
Lewis, Jeanne     Admissions
Miller, Kevin     Instructional Technology
O’Leary, Kathleen College of Performing Arts
Perez-Colon, Maria College of Engineering
Quigley, Patricia University Relations
Schmelz, Nicholas Student Services Center
Siefring, Karen   College of Business
Tran, Jay         Camden Campus
Vaccaro, David    Art
RESOLUTION #2014.06.52

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

WHEREAS, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

WHEREAS, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

WHEREAS, the performance of the following members of the managerial staff of the University has been evaluated, and

WHEREAS, their performance was determined to be at the level to warrant a recommendation for reappointment in accordance with their individual letters of appointment, and

WHEREAS, this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University’s right to terminate employees For Cause as defined in applicable policy,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, a one year appointment effective September 1, 2014 to August 31, 2015 in accordance with the individual appointment letter to be provided to each employee, and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, including the policy governing For Cause terminations.

SUMMARY STATEMENT/RATIONALE

This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President for one year subject to the For Cause Termination Policy and other University policies and procedures.
Exhibit 1
Resolution #2014.06.52

Amico, Peter L.
Anderson, Patricia H.
Arnold, Lorin B.
Au, Hoi-Yi V.
Avery, Carol A.
Baglio, John
Barkhamer, Kimberly
Bell, Jennifer L.
Betts, Albert
Blow, Dennis
Brasteter, Christine M.
Brody, Tamara N.
Butler, Roger L.
Cardona, Jose D.
Chin, Steven
Clark, Sharon
Cloyd, Melanie K.
Collins, Dennis P.
Connors, Deanne
Connor, Joanne M.
Cozzone, Stephanie C.
Czech, Julia A.
D'Angelo, Christopher A.
Davis, John A.
Dayton, Catherine B.
De, Arijit
Deehan, Christine
Dersch, Melissa G.
DeVecchis, Theresa A.
diNovi, Kristen N.
Douglas, Travis W.
English, Redmond S.
Farney, Steven C.
Farrell, Deanne P.
Ferraina, Diane M.
Ferrarie, Joseph A.
Ferraro, Gloria J.
Fields, Jeffrey M.
Forman, Gail L.
Frierson, Muriel
Gabriele, David A.
Gandy, Kyle A.
Gattone, Anthony D.
Gilmore, Lewis
Giunta, Karen
Glass, John B.
Gollihur, Rebecca J.
Gordy, Pamela D.
Guerra, Erick J.
Gustin, Joan K.
Hand, John J.
Harvey, Roberta K.
Haynes, Julie A.
Henderson, James A.
Hill, Gloria J.
Jewell, Deborah J.
Jones, Derek L.
Jones, Richard L.
Jordan, James C.
Kantrner, Michael H.
Katz, Paul
Kempf, Penny A.
Klein, Bruce E.
Kocher, William
Kozachyn, Stephen M.
Kuerzi, Kenneth L.
Lalovic-Hand, Mira
Law, Frances
Layton, Reed W.
Lecakes, George D.
Lombardi, Marion J.
Lopez, Lydia R.
Lovegrove, James
Mandayam, Shreekanth A.
Marshall, Lori
Martin, Walton K.
McCall, Maria
McCall, Sally
McCargo, Donavan D.
McCloy, Mary E.
McCombs, Tyrone
McElwee, Rory O.
McFarland, Daniel J.
McGeehan, John
McLeer Frangione, Amy
McPherson, Penny E.
Miller, Barbara J.
Milligan, Carolyn
Mitchell-Williams, Jocelyn A.
Monahan, Joseph D.
Moore, Donald E.
Morrow, Eileen M.
Mulligan, Joseph I.
Murthy, Sreekant
Newell, James
Nurkowski, Lucia
Pastin, John R.
Peterson, Julie
Petrella, Brittany L.
Piddington, Sarah E.
Pinder, Anne C.
Pinocci, Tina M.
Previti, Diane
Puliti, Michele A.
Reboli, Annette
Regan-Butts, Elizabeth D.
Reigel, Daniel P.
Ricchezza, Lorraine C.
Riebe, Betty J.
Ring, Jacqueline M.
Rolon, Annabel
Rozanski, Kathy
Rubenstein, David
Saadeddine, Rihan E.
Sacchetti, Lorraine T.
Sanders, Gloria M.
Scott, Eileen R.
Scully, Joseph F.
Sedlock, Mark A.
Showers, Joanne
Snyder, Richard
Sosa, Horacio A.
Stewart, Melanie
Street, Christopher R.
Sullivan-Williams, Lizziel
Sunkett, Jeremy R.
Swierzewski, Rachael L.
Tallarida, Ronald J.
Thompson, Edward J.
Tinnin, Andrew
Toporski, Neil F.
Torre, Timothy A.
Troiani, Francis J.
Turner, Vanetta
Uzcategui-Gaymon, James M.
Van Brunt, Margaret
Vanston, Patricia D.
Veacock, Peggy
Velez-Yelin, Johanna
Vitto, Cindy L.
Weil, Valerie P.
Wheatcroft, Melissa
Winston, Merrie L.
Woodruff, John
Woodside, Scott R.
Zazzali, Robert
Zion, Mina W.
RESOLUTION #2014.06.53

APPROVAL OF TOTAL PROJECT BUDGET FOR THE STORMWATER MANAGEMENT MASTER PLAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to direct and control expenditures, direct the use and operation of real property, and undertake construction in the best interests of the University, N.J.S.A 18A:64M-9(f), (q), and (r),

WHEREAS, Rowan has recognized a need to improve its stormwater management as the result of situations involving flooding on campus from recent storms, and

WHEREAS, such flooding has particularly impacted Memorial Hall, as well as various parking lots, sidewalks, and landscaped areas throughout the campus, and

WHEREAS, Rowan identified in its Capital Plan approved by the Board of Trustees in Resolution 2013.12.20, the creation of a project budget for the restoration of parking and plazas within the campus which included stormwater management as a component of the restoration work, and

WHEREAS, Rowan has determined that a Stormwater Management Master Plan must be developed to best address and prevent potential additional flooding on campus, and

WHEREAS, the Stormwater Management Master Plan is expected to consist of studies of Rowan’s campus and surrounding areas, as well as the design of a plan to address potential areas of flooding, and potential construction to address these issues, and

WHEREAS, the project is not anticipated to exceed $850,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project are available within the total Capital Project budget for the Fiscal Year 2014,

THEREFORE BE IT RESOLVED by the Board of Trustees that the project budget for the Stormwater Management Master Plan is approved in the amount set forth above, and

(continued)
RESOLUTION #2014.06.53 (continued)

BE IT FURTHER RESOLVED by the Board of Trustees that procurement necessary for the implementation of this total project budget shall be completed in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Stormwater Management Master Plan.
RESOLUTION #2014.06.54

APPROVAL OF PROJECT BUDGET TO CREATE NEW PARKING AREAS TO REPLACE THOSE TAKEN OUT OF SERVICE DUE TO THE CONSTRUCTION OF THE NEW ROHRER COLLEGE OF BUSINESS BUILDING AND THE EXPANSION OF THE COLLEGE OF ENGINEERING

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to direct and control expenditures and supervise the construction and demolition of property, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to the Building Our Future Bond Act, the University has initiated the process for the construction of a new Rohrer College of Business Building and an expansion of the College of Engineering Building ("New Projects"), and

WHEREAS, the University has determined the need to create adequate alternate parking space in light of the planned construction projects on Glassboro Campus, and

WHEREAS, the University is currently evaluating a variety of options to ensure adequate parking on Glassboro campus, taking into consideration university needs, including student safety, traffic flow in and around Glassboro campus, and fiscal responsibility, and

WHEREAS, the University is currently evaluating methods to maximize the utilization of parking lots on Glassboro campus, as well as the need for development of alternate parking areas which includes potential parking at underutilized lots on campus as well as the development of temporary lots on University property at the center of the Glassboro campus, and

WHEREAS, the University anticipates that these temporary parking lots will be located on existing practice fields bound by James Hall, North Campus Drive, Wacker Stadium, and the John Green Teamhouse, and

WHEREAS, the displacement of these fields will necessitate the design and future construction of alternate practice field space to best meet the needs of the students, and

WHEREAS, the University must undertake the development of a plan for the temporary parking lots and construction thereof, including decisions about how to best allocate the spaces, assign users to them, and create new spaces for use by faculty, students, and staff no later than the beginning of the fall semester, and

(continued)
RESOLUTION #2014.06.54 (continued)

WHEREAS, the University must also initiate the design of the replacement practice fields, and

WHEREAS, such planning, development, and construction efforts will include but not be limited to the design of the temporary parking lots, the installation of asphalt paved parking lots, the creation and design of necessary entrances from the street or adjacent lots, fencing, line striping, and signage and lighting for the temporary parking lots, as well as design only of the replacement practice fields, and

WHEREAS, the cost of this project is not anticipated to exceed $2,500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the parking project will be provided from Project Funds for the New Projects, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Parking Lot Design and Construction and Replacement Field Design capital project in an amount not to exceed $2,500,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement necessary for the Parking Lot Design and Construction and Replacement Field Design project shall be completed in accordance with applicable law and policy, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Administration shall present a separate project budget for the construction of the Replacement Fields in accordance with applicable Board policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the construction of one or more parking lots on Glassboro’s main campus to address parking shortages created by anticipated construction projects. The project development will include paving, fencing, lighting, striping & blocks, stormwater management control, driveways and signage. In addition, the project shall include the Design phase only for the Practice fields displaced by the temporary parking lots.